

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000001468

FILED
Feb 13, 2012
Secretary of State

Entity Name: TUG VALOUR MEMORIAL FUND, INC.

Current Principal Place of Business:

302 KNIGHTS RUN AVE
SUITE 1200
TAMPA, FL 33602

New Principal Place of Business:

Current Mailing Address:

302 KNIGHTS RUN AVE
SUITE 1200
TAMPA, FL 33602

New Mailing Address:

FEI Number: 26-1865328

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLINTER, HENRY
302 KNIGHTS RUN AVE SUITE
SUITE 1200
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

HENRY, FLINTER
302 KNIGHTS RUN AVENUE
SUITE 1200
TAMPA, FL 33602 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: HENRY FLINTER

02/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: FLINTER, HENRY
Address: 302 KNIGHTS RUN AVE SUITE 1200
City-St-Zip: TAMPA, FL 33602

Title: D
Name: HOLZBERG, BRUCE
Address: 302 KNIGHTS RUN AVE SUITE 1200
City-St-Zip: TAMPA, FL 33602

Title: D
Name: MCKENZIE, JOHN
Address: 302 KNIGHTS RUN AVE SUITE 1200
City-St-Zip: TAMPA, FL 33602

Title: D
Name: COLBY, CHAD
Address: 302 KNIGHTS RUN AVE SUITE 1200
City-St-Zip: TAMPA, FL 33602

Title: D
Name: MCCREADIE, DAVID
Address: 302 KNIGHTS RUN AVE SUITE 1200
City-St-Zip: TAMPA, FL 33602

Title: D
Name: NOLAN, DON
Address: 302 KNIGHTS RUN AVE SUITE 1200
City-St-Zip: TAMPA, FL 33602

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: HENRY FLINTER

D

02/13/2012

Electronic Signature of Signing Officer or Director

Date